



**DISTRICT OF COLUMBIA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**BROWN BAG MONTHLY MEETING**

**BARRY FARM RECREATION CENTER**

**1230 Sumner Road, S.E.**

**Washington, D.C. 20020**

**WEDNESDAY, NOVEMBER 9, 2016**

**11:00 a.m.**

**A G E N D A**

- 
- I. Welcome** Chairman Thompson
- II. Review of the Minutes**
- October 12, 2016
- III. Executive Session:**  
Closed Session<sup>1</sup>
- IV. Resolutions:**
- Resolution 16-25  
To Adopt Final Regulations to Allow Triennial Recertification  
For Elderly and Disabled Families on a Fixed Income
- V. Briefing:**
- Community Needs Assessment: Summary of Findings Urban Institute
- VI. Executive Director's Update**
- VII. Commissioners' Issues**
- VII. Announcements and Closing Comments**

---

<sup>1</sup> The District of Columbia Housing Authority Board of Commissioners may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss matters prohibited from public disclosure pursuant to a court order or law under pursuant to D.C. Code § 2-575(b)(10) to discuss personnel matters.